(creditor)watch

# ASIC Company Extract

## Organisation Summary

| | |
|---|---|
| **Extracted from ASIC at:** | 14:15:57 on 07-08-2018 |
| **Name:** | NIGHTCAP REALTY PTY LTD |
| **ACN:** | 612 908 175 |
| **State:** | QLD |
| **Registration Date:** | 09-06-2016 |
| **Next Review Date:** | 09-06-2019 |

## Credit History Summary

| | |
|---|---|
| **Published Notices:** | 0 |
| **Payment Defaults:** | 0 |
| **Court Actions:** | 0 |
| **Mercantile Enquiries:** | 0 |
| **Credit Enquiries:** | 8 |

## Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

| Status | Address | Start Date | End Date | Document # |
|---|---|---|---|---|
| Current | PO BOX 2322<br>SURFERS PARADISE QLD 4217 | 06-07-2016 | | |

## Organisation Details

### Current Organisation Details

| | |
|---|---|
| **Document #:** | 7E9791105 |
| **Name Start Date:** | 08-01-2018 |
| **Details Start Date:** | 08-01-2018 |
| **Organisation Status:** | Registered |
| **Organisation Type:** | Australian Proprietary Company |
| **Organisation Class:** | Limited By Shares |
| **Organisation Sub-class:** | Proprietary Company |
| **Disclosing Entity:** | Yes |

## Organisation Addresses

## Current Organisation Addresses

| Type | Address | Start Date | End Date | Document # |
|---|---|---|---|---|
| Registered Office | 'CAVILL PARK OFFICES' SUITE 38 LEVEL 4<br>46 CAVILL AVENUE<br>SURFERS PARADISE QLD 4217 | 09-06-2016 | | 5E4054495 |
| Principal Place of Business | UNIT 6<br>75-77 WHARF STREET<br>TWEED HEADS NSW 2485 | 17-04-2018 | | 8E0097495 |

# Officeholders and Other Roles

## Current Officeholders and Other Roles

| Type | Name | Address | Start Date | End Date | Find Out More | Document # |
|---|---|---|---|---|---|---|
| Director | CHERIE FRANCES STOKES<br>Born: 09-11-1965<br>SYDNEY NSW | UNIT 17<br>433 PINE RIDGE ROAD<br>RUNAWAY BAY QLD 4216 | 09-06-2016 | | Purchase Extract | 5E4054495 |
| Director | RICHARD JOHN MOATE<br>Born: 23-06-1977<br>ASHFORD KENT UNITED KINGDOM | UNIT 35<br>313 HARRIS STREET<br>PYRMONT NSW 2009 | 13-03-2018 | | Purchase Extract | 7E9987985 |
| Secretary | CHERIE FRANCES STOKES<br>Born: 09-11-1965<br>SYDNEY NSW | UNIT 17<br>433 PINE RIDGE ROAD<br>RUNAWAY BAY QLD 4216 | 09-06-2016 | | Purchase Extract | 5E4054495 |

# Share Capital

## Current Share Capital

| Code | Title | # of Shares | Total Amount Paid | Total Amount Due and Payable | Document # |
|---|---|---|---|---|---|
| ORD | ORDINARY SHARES | 100 | $100 | $0 | 7EAA73762 |

# Members

## Current Share Capital

| Code | Number Held | Beneficially Owned | Fully Paid | Name | Address | Joint Holding | Document # |
|---|---|---|---|---|---|---|---|
| ORD | 20 | No | No | MOATE HOLDINGS PTY LTD<br>ACN# 624092486 | UNIT 35<br>313 HARRIS STREET<br>PYRMONT NSW 2009 | No | 7EAA73762 |
| ORD | 60 | Yes | No | RAINMAKER GROUP HOLDINGS PTY LTD<br>ACN# 617873051<br>ABN# 91617873051 | 32 PEANBA PARK ROAD<br>WILLOW VALE QLD 4209 | No | 7EAA73762 |
| ORD | 20 | No | No | CATS CORPORATION PTY LTD<br>ACN# 097000621<br>ABN# 40097000621 | UNIT 17<br>433 PINE RIDGE ROAD<br>RUNAWAY BAY QLD 4216 | No | 7EAA73762 |

# Lodged Documents

| Form Code | Description | Number of Pages | Date Received | Date Processed | Effective Date | Document Under Requisition | XBRL Available | Document # |
|---|---|---|---|---|---|---|---|---|
| 484 | 484 - Change to Company Details<br>484O - Changes to Share Structure<br>484G - Notification of Share Issue<br>484N - Changes to (Members) Share Holdings | 4 | 05-06-2018 | 05-06-2018 | 05-06-2018 | | | 7EAA73762 |
| 484 | 484C - Change to Company Details Change of Principal Place Of Business (Address) | 2 | 17-04-2018 | 17-04-2018 | 17-04-2018 | | | 8E0097495 |
| 484 | 484E - Change to Company Details Appointment or Cessation of A Company Officeholder | 2 | 13-03-2018 | 13-03-2018 | 13-03-2018 | | | 7E9987985 |
| 205 | 205A - Notification of Resolution Changing Company Name Alters 7E9 744 096 | 2 | 08-01-2018 | 08-01-2018 | 08-01-2018 | | | 7E9791105 |
| 410 | 410B - Application For Reservation of a New Name Upon Change Of Name Altered by 7E9 791 105 | 2 | 14-12-2017 | 14-12-2017 | 14-12-2017 | | | 7E9744096 |
| 201 | 201C - Application For Registration as a Proprietary Company | 3 | 09-06-2016 | 09-06-2016 | 09-06-2016 | | | 5E4054495 |

# Credit History Details

## CreditorWatch Payment Defaults

There are no recorded defaults.

## Court Default Judgements

There are no recorded court defaults.

## Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

# Disclaimer

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